

PHANTOM LAKES MANAGEMENT DISTRICT

www.phantomlakes.us

Agenda – June 26, 2008

Mukwonago Town Hall at 7:00 p.m.

1. Call to Order
2. Open Meeting Noticed
3. Roll Call
4. Open Forum
5. Announcements & Correspondence
6. Secretary's Report
7. Treasurer's Report
8. Old Business
 - a) Well Update
 - b) Harvesting Operations
 - Truck Update
 - Refurbished Harvester
 - Harvesting Grant
 - c) Legislative Update
 - d) Slow-No-Wake Ordinance
 - e) YMCA Camp Life Jackets
 - f) ATV/Snowmobile Use at Night
 - g) Annual Meeting Preparations
 - Newsletter
 - Agenda
 - Budget
 - Audit
 - Other Preparations
9. New Business
 - a) Action on Hourly Pay for Harvesters
 - b) Lake Patrol
 - c) Lake Rules Signage at JR's Boat Launch
 - d) Insurance Review and Changes
 - e) Maintenance of the Wahl Ave site
 - f) Any Action Required Pertaining to Lake Level & Dam Emergency
 - g) PLMD's Goals and Responsibilities

Any eligible voter may add a topic to the agenda by contacting a board member at least two weeks prior to the meeting. Please be advised that the Lake Management Board may take action on any item listed on this agenda.

Respectfully submitted,
Gina Krause
Treasurer/Secretary Assistant